



GRAIG COMMUNITY COUNCIL

**Agenda for the Meeting of the Community Council
to be held at Graig Community Centre and remotely via Zoom
at 19.00 on Wednesday 29th January 2025**

All Community Councillors are duly **summoned** to attend the Meeting of the Council on Wednesday 29th January 2025 at 19.00, to be held at Graig Community Centre and remotely via Zoom:

<https://us04web.zoom.us/j/71127362143?pwd=Ha5t0n67lvdSwmP6UYq4yMOnc5EQXR.1>

Meeting ID: 711 2736 2143 Passcode: 615473

Mrs Clare Cotterell – Locum Clerk/RFO - clerk@graiqcc.co.uk

24th January 2025

1. Chairman's Welcome and Public Participation

2. Apologies for Absence

To receive apologies for absence.

3. Declarations of Interest

Members to declare an interest in any items of business on the agenda.

4. Minutes

To agree the accuracy of the minutes of the meeting held on Wednesday 18th December 2024

5. Matters Arising from Minutes, Updates and Clerk's Update

- a) To consider matters arising from the minutes and any updates.
- b) To receive Clerk's update.

6. City Councillor Reports

To receive City Cllr reports.

7. Planning

To consider responses to:

- a) 24/1032 - REPLACEMENT OF EXISTING SUBSTANDARD DWELLING WITH A NEW, HIGH-QUALITY FAMILY HOME DESIGNED TO MEET MODERN LIVING STANDARDS - The Hollies, Garden Cottage Pentre-Poeth Road Newport.
- b) Any other planning applications received.

8. Liaison Meetings

To agree a 2nd representative for Liaison meetings.

9. Financial Regulations and Internal Control Procedures

To review and approve updated Financial Regulations and Internal Control Procedures.

10. Finance

- a) To receive financial documents to 31st December 2024.
- b) To consider reimbursement for rat bait purchases by allotments association for previous years - £92.96
- c) To consider request for rat bait purchase for allotments for coming year - £105.29
- d) To approve the schedule of payments.

11. Staff Recruitment

To agree members of a staff recruitment working group.

12. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staff matters.

13. Next Meeting - Wednesday 26th February 2025 at 19.00 – Full Council Meeting - Graig Community Centre and via Zoom.